Town of Woodfin Board of Commissioners Meeting Tuesday December 15, 2020 6:30 P.M.

### **Meeting**

- A. Meeting Call to Order-
- **B.** Invocation-
- C. Approval of the Agenda-
- D. Approval of the Minutes-
- E. Public Forum- Due to the COVID-19 pandemic and the limits of social distancing, no public attendance will be permitted. However, the public is invited to watch the meeting via Zoom.
- F. Public Comment- (refer to second page for submission guidelines) In an effort to better serve our citizens we are making available improved ways in which you may share your comments or concerns.

## G. New Business

#### **Water Resources Development Grant**

- 1. Resolution Requesting State Assistance for Water Resources Development Projects. (Presenter: Linda Giltz)
- 2. Consideration of a Conflict of Interest policy. (Presenter: Linda Giltz)
- 3. Approval to Proceed with DEQ Water Resources Development Grant Application. (Presenter: Linda Giltz)
- 4. Approval to Proceed with Byrne JAG Grant Application. (Presenter: Chief Dykes)
- 5. FY2021 Budget Amendment. (Presenter: Eric Hardy)
- 6. Appeal of Subdivision Decision- 33 West City View. (Presenter: Michael Saunders)
- Annexation Petition PIN #9639-69-0839. (Presenter: Adrienne Isenhower)

# **Mountain Village Zoning District**

- 8. Mountain Village Text Amendment- Public Hearing (Presenter: Adrienne Isenhower)
- 9. Lifting Moratorium on Mountain Village Zoning District- Public Hearing. (Presenter: Adrienne Isenhower)

#### H. <u>Departmental and Administrator's Reports</u>

- 1. ABC Report
- 2. Police
- 3. Public Works
- 4. Administration
- 5. Greenway & Blueway
- I. Executive Session- The Board of Commissioners will adjourn to private chambers to discuss legal, personnel, contractual or similar matters protected by the Statute.
- J. Adjournment-